



EMERGENCY TELEPHONE SERVICE COMMITTEE
Legislative Action Subcommittee

4000 Collins Road
Lansing, Michigan

April 5, 2006
10:00 a.m.

MEETING MINUTES

| MEMBERS | REPRESENTING |
|--|---|
| Lt. Col. Thomas Miller, Chair | Department of State Police |
| Ms. Harriet Miller-Brown | Department of State Police |
| Ms. Pat Anderson | A T & T |
| Mr. Steve Berenbaum | A T & T/ETSC |
| Ms. Marsha Bianconi | Conference of Western Wayne |
| Mr. Bill Charon | Ionia County Central Dispatch/ETSC |
| Ms. Patricia Coates | Assoc. of Public Safety Communications Officials |
| Mr. Robert Currier | Intrado |
| Mr. James Fyvie | Clinton County Central Dispatch |
| Mr. Andrew Goldberger | St. Joseph County 911 Dispatch |
| Ms. Jennifer Greenburg | Telecommunications Association of Michigan |
| Sheriff Dale Gribler (by teleconference) | Michigan Sheriffs' Association/ETSC |
| Ms. Suzan Hensel | National Emergency Number Association/ETSC |
| Mr. James Loeper | Gogebic County/ETSC |
| Mr. Charles Nystrom | Barry County Central Dispatch /ETSC – House appointee |
| Mr. Scott Temple | Commercial Mobile Radio Service/ETSC |
| Mr. Joe VanOosterhout | Marquette County Central Dispatch |
| ABSENT | |
| Mr. Dale Berry | Michigan Assoc. of Ambulance Services/ETSC |
| Mr. Lloyd Fayling | Genesee County 911/ETSC – Senate Appointee |
| Mr. Ralph Gould | Grand Rapids Police Department |
| Mr. David Vehslage | Verizon Wireless |
| MSP SUPPORT STAFF | |
| Janet Hengesbach | Department of State Police |
| OTHERS PRESENT | |
| Ms. Pam Matelski | Department of State Police |
| Mr. Ben Bodkin | Michigan Association of Counties |
| Ms. Jeannine Benedict | Department of Labor & Economic Growth/ETSC |

Call to Order

Lt. Colonel Thomas Miller called the meeting to order at 10:15 a.m. A quorum was present for today's meeting.

Additions to the agenda

None

Update on Prepaid and Sunset Legislation

Two bills regarding the prepaid and sunset legislation were recently introduced: House Bill 5917 and Senate Bill 1172. The house bill was introduced by Representatives Nofs and Farhat with the senate bill being introduced by Senator Brown. The next hearing on the house bill is scheduled for April 19. Lt. Colonel Miller advised that Rep. Nofs was going to speak with Sen. Brown regarding SB 1172. Ms. Miller-Brown discussed some changes that will be made to the house bill prior to passage. No senate hearings have been scheduled since introduction of SB 1172.

Lt. Colonel Miller reminded the members that at the last LAS meeting, a draft concept paper outlining the overhaul complete for review and support would be submitted by June 1. The SFWG continues to meet every week to develop this document.

Mr. Goldberger requested a correction to the January 20, 2006 minutes. It was noted that he was absent at that meeting, he clarified that he was present for the meeting.

SFWG update

Ms. Miller-Brown advised the members of what the SFWG has accomplished to date. She reviewed the latest version of the draft concept paper. One of the primary concepts recommended is including all technologies that do or have the ability to access the 9-1-1 system. Another item agreed on include baseline funding for counties (providing E911 for all technologies). She also mentioned that the commercial members of the SFWG have been discussing the technical surcharges to agree to some issues to be included in this document. They are still discussing the technical collection mechanism. She also discussed the recent collection of information relative to telephone numbers in the state of Michigan based on different dollar amount scenarios. What kinds of mechanisms could be included that will include prepaid? SFWG is still working on this issue. The locally determined county-based surcharge could be commission imposed or by ballot consent. The collection would be on a quarterly basis and any adjustments to the locally based surcharge could happen only once a year (suggested April 1). The members discussed the issues that the SFWG has suggested for surcharge mechanisms.

(Mr. Nystrom arrived at 11:15 a.m.)

IP 9-1-1/Workgroup

Ms. Miller-Brown noted the work group has met twice with another meeting scheduled for April and one for May. To date, there have been presentations from the state of Indiana and A T & T. TCI is scheduled for a presentation at the April meeting with Verizon scheduled in May. The ETSC requested that a letter is sent to the Governor and House and Senate Appropriations committees encouraging the remaining CMRS funds be used for the costs and set up of an IP-based 9-1-1 network in Michigan. The IP 9-1-1 work group is going to review states' RFPs to understand how they have set up a system similar to the one being proposed.

Additional comments

Mr. Van Oosterhout has been reviewing the Freedom of Information Act regarding a recent incident in Marquette County. There was some discussion among members regarding "scrambling" of voices on a 9-1-1 tape.

Mr. Van Oosterhout also discussed record retention of information at 9-1-1 centers. Mr. Fyvie noted that currently the state of Michigan is doing a formal review to set up guidelines for record retention for 9-1-1 centers in Michigan.

The next LAS meeting will be on Monday June 5, 2006 at 1:00p.m. Janet will secure a conference room and advise the members.

Adjourn

Mr. Nystrom made a **MOTION** to adjourn, Mr. Loeper supported. The meeting adjourned at 11:30 a.m.

Approved:

Lt. Col. Thomas J. Miller, Chair
Legislative Action Subcommittee